

## OFFICE OF COUNTY CLERK

February 29, 2012

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Steve Roberts opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The February 29, 2012 month end claims were approved as follows:

001 General	\$80,935.86
103 Road & Bridge	69,737.38
123 Historical Society	1,666.66
125 Employee Benefit	39,160.28
127 Election	189.20
129 Extension	7,407.33
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
135 Capital Improve Fund	5,949.61
143 Appraiser	5,746.67
145 Ambulance	8,325.00
147 Noxious Weed	535.53
155 Diversion	257.10
157 911	3,473.12
165 ACC	2,365.33
167 JJA Core	5,105.87
201 Services for Elderly	3,500.07
211 Solid Waste	43,873.49
909 Payroll	665.28
915 Court Trustee	40.00
Total	\$286,828.11

### MINUTES

Motion by Warren Ploeger to approve the February 27, 2012 minutes. Seconded by Steve Roberts. Motion carried.

### TAX CHANGE ORDERS

Tax change orders #11-85 and #11-86 were approved and signed.

### RESOLUTION #12-08

Motion by Warren Ploeger to accept Resolution #12-08, which establishes the new Brown County 911 Fund in accordance with Senate Bill 50. Seconded by Keith Olsen. Motion carried.

### LETTER OF SUPPORT

A letter of support was signed for Grain Belt Express Clean Line. Grain Belt will create thousands of temporary jobs and deliver enough electricity to power more than 1.4 million American homes.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 9:08 a.m. The next meeting will be held Monday March 5, 2012.